

Message Text

LIMITED OFFICIAL USE

PAGE 01 ATHENS 00284 141432Z

45

ACTION NEA-12

INFO OCT-01 ISO-00 SCA-01 L-03 FBIE-00 EB-11 DRC-01 RSC-01

/030 W

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R 141415Z JAN 74

FM AMEMBASSY ATHENS

TO AMEMBASSY ROME

INFO SECSTATE WASHDC 2168

LIMITED OFFICIAL USE ATHENS 0284

FOR LEGAL ATTACHE

ROME PASS IRS

E.O. 11652: GDS

TAGS: CGEN

SUBJECT: GREGORI SPARTALI AND NATIONAL BANK OF NORTH AMERICA
(NBNA)

A MR. MANDEL CALLED CONSULAR OFFICER 10 JANUARY STATING THAT
A GREGORY SPARTALI ASSOCIATED WITH NBNA IN FRAUDULENT ACTIVITIES
CONNECTED WITH TIDAL MARINE INTERNATIONAL, A SHIPPING COMPANY,
WAS LIVING IN ATHENS SUBURB KIFISSIA FOR LAST 2-3 MONTHS.
INFORMANT STATED NBNA ACTIVITIES DESCRIBED IN INTERNATIONAL
HERALD TRIBUNE ISSUE OF JANUARY 5-6 ON PAGE 9. ARTICLE BY
MICHAEL C. JENSEN OF NEW YORK TIMES DATED JANUARY 4 REPRINTED
IN TRIBUNE UNDER HEADLINE, "PAYOFFS TO N.Y. BANK ALLEGED IN LOAN
DEAL".

CONOFF TOLD INFORMANT THAT EMBASSY KNEW NOTHING OF MATTER
BUT WOULD PASS INFO TO PROPER AUTHORITIES.
TASCA

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ATHENS00284
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740144/aaaabpww.tel
Line Count: 50
Locator: TEXT ON-LINE
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 13 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 MAY 2002 by elyme>; APPROVED <23 MAY 2002 by morefirh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: GREGORI SPARTALI AND NATIONAL BANK OF NORTH AMERICA (NBNA)
TAGS: CGEN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005